

Wednesday, October 19th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve October 12th, 2022 minutes. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve agenda as posted. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve end of assignment for Kenneth Jagerson, Part-Time Seasonal Secondary Roads effective October 12, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Rylie Bryant, PRN Dispatcher at \$20.91 per hour effective October 19, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Cody Schoop, Landfill Recycling Transfer Station Attendant at \$21.19 per hour effective October 31, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of amended status sheet for Travis Lee, PRN Jailer at \$20.90 per hour effective August 3, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve 1st Half FY23 Budgetary Transfers. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing US Department of the Treasury Local Assistance and Tribal Consistency Fund Application. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2022 Weed Commissioner's Report. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve acceptance of Drainage District #112 Petition for Improvements. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26950 to #26964 and other county claims #167881 to #167950 totaling \$352,334.83 and issuance of warrants #72549 to #72620 in payment of the same. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #928 & #929 totaling \$3,545.00 and issuance of drainage warrants #1146 & #1147 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Nathan Ross, Assistant County Engineer gave a departmental update.

Zinnel moved Kretzinger seconded motion to adopt Resolution 22-28: A resolution vacating and transferring 100' wide section of Quartz Ave Des Moines Township, Boone County, to abutting property owners. All ayes. Motion carried.

RESOLUTION 22-28:

A resolution vacating and transferring 100' wide section of Quartz Ave Des Moines Township, Boone County, to abutting property owners.

WHEREAS, the Boone County Board of Supervisors received a petition to vacate and abandon a portion of Quartz Ave in the SW ¼ of the NE ¼ section 26 AND SE ¼ of the NW ¼ section 26 – signed by the owners of property adjacent to proposed right of way vacation, abandon and transfer a portion of Boone County Roadway, and

WHEREAS, the following is the legal description provided by Boone County Engineering Department: commencing at center of section 26, T. 84 N., R. 26 W. of the 5th P.M. Boone County, Iowa, thence N. 00°11'22" E. 584.98 feet to the point of beginning; thence N. 72° 03'38" W. 52.50 feet; thence N. 00°11'22" E. 161.64 feet; thence S.72°03'38" E. 105.00 feet; thence S. 00°11'22" W. 161.64 feet; thence N.72°03'38" W. 52.50 feet to the point of beginning containing 0.37 acre. of road right of way, and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the right-of-way of the existing roadway shall continue to have the right to access those utilities and make the necessary repairs and upgrades.

WHEREAS, Boone County did conduct a public hearing at 10:00 a.m. on October 12, 2022, with notice of same being published in the Boone News-Republican on October 6, 2022 and caused same notice to be sent by certified mail to abutting property owners in accordance with Code of Iowa 306.12.

BE IT RESOLVED, that vacation and abandonment is granted and the vacated roadway shall be transferred to the owners of the abutting parcels and railroad right of way as follows, subject to existing utility easements.

1. 0.04 acres transfer to parcel 088426262400001, remainder 0.33 acres to be transferred to Union Pacific Railroad Right of Way.

2. The said vacation will not take effect until Iowa HWY 17 overpass construction project is complete and traffic is allowed on the new road, removal of pavements from the existing railroad crossing, and signing as per the agreement with the Union Pacific Railroad dated July 28th, 2020. See the attached agreement.

BE IT FUTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Auditor are hereby authorized and directed to sign this resolution and cause it to be recorded as the document transferring said vacated street and alleys.

Passed and adopted this 19th day of October, 2022.

Kretzinger moved Zinnel seconded motion to adopt Resolution 22-29: A resolution vacating and transferring 66' wide section of R Ave Des Moines Township, Boone County, to abutting property owners. All ayes. Motion carried.

RESOLUTION 22-29:

A resolution vacating and transferring 66' wide section of R Ave Des Moines Township, Boone County, to abutting property owners.

WHEREAS, the Boone County Board of Supervisors received a petition to vacate and abandon a portion of R Ave in the NE ¼ of the SE ¼ section 26 AND NW ¼ of the SW ¼ section 25 – signed by the owners of property adjacent to proposed right of way vacation, abandon and transfer a portion of Boone County Roadway, and

WHEREAS, the following is the legal description provided by Boone County Engineering Department: Commencing at the W 1/4 corner of section 25, T. 84 N., R. 26 W. of the 5th P.M. Boone County, Iowa, thence S. 00°01'25" W. 33.00 feet to the point of beginning; thence S. 89° 27'33" E. 33.00 feet; thence S. 00°01'25" W. 237.61 feet; thence N.72°09'02" W. 69.33 feet; thence N. 00°01'25" E. 216.98 feet; thence S. 89°27'33" E. 33.00 feet to the point of beginning area contains 0.34 acres of road right of way, and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the right-of-way of the existing roadway shall continue to have the right to access those utilities and make the necessary repairs and upgrades.

WHEREAS, Boone County did conduct a public hearing at 10:05 a.m. on October 12, 2022, with notice of same being published in the Boone News-Republican on October 6, 2022 and caused same notice to be sent by certified mail to abutting property owners in accordance with Code of Iowa 306.12.

BE IT RESOLVED, that vacation and abandonment is granted and the vacated roadway shall be transferred to the owners of the abutting parcels and railroad right of way as follows, subject to existing utility easements.

1. All property as shown on attached vacation plat shall be transferred to the Union Pacific Railroad.
2. 0.1 acres transfer to parcel 088426253200007, remainder 0.24 acres to be transferred to Union Pacific Railroad Right of Way.
3. The said vacation will not take effect until Iowa HWY 17 overpass construction project is complete and traffic is allowed on the new road, removal of pavements from the existing railroad crossing, and signing as per the agreement with the Union Pacific Railroad dated July 28th, 2020. See the attached agreement.

BE IT FUTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Auditor are hereby authorized and directed to sign this resolution and cause it to be recorded as the document transferring said vacated street and alleys.

Passed and adopted this 19th day of October, 2022.

Katie Healy, Conservation Director gave a Departmental Update.

Gregg Elsberry, County Sheriff gave a Departmental Update.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.

Duffy adjourned the meeting at 10:20 a.m.

Approved this 26th day of October, 2022.

Attest:

Diane R. Patrick, County Auditor

Zinnel called the meeting to order at 5:08 p.m. with Zinnel & Kretzinger present.

Zinnel moved Kretzinger seconded motion to enter into closed session at 5:08 p.m. All ayes. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(i)- *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Kretzinger moved Zinnel seconded motion to resume open session at 6:10 p.m. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.
Meeting adjourned at 6:11 p.m.

Approved this 26th day of October, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for October 19, 2022

General Basic Fund	
Electrical Supp.& Parts	
Menards - Ames	273.05
Custodial Supplies	
Central Iowa Distributing	196.00
Fuels	
Boone Co Treasurer	425.49
Stationery & Forms	
Amazon Capital Services	2.05
Card Services - VISA	54.08
Iron Mountain	338.89
Sirchie Acquisition Company De	50.94
Zoro Tools Inc	1077.80
Magazines,Period.& Books	
Thomson Reuters	808.38
Safety & Protect.Supplies	
Card Services - VISA	878.56
Wearing Apparel & Uniform	
Card Services - VISA	968.48
Galls	438.78
Abbey R Swank	156.49
Official Pub.& Legal Not.	
GateHouse Media Iowa	309.43
Board Proceedings	
GateHouse Media Iowa	1065.46
Employee Mileage & Subsistence	
UnityPoint Clinic	84.00
Telephone Services	
Windstream	179.41
Depositions	
Sarah J Dittmer, CSR, RPR	73.08
Care of Prisoners	
Dept of Inspections & Appeals	100.00
Thrifty White Pharmacy	445.05
Educational & Training Service	
Card Services - VISA	159.56
Iowa Law Enforcement Academy	6650.00
Stacy Tharp	9.86
Legal & Court-Related Services	
Brevard County Sheriff	40.00
Dallas Co Sheriff	54.38
Johnson County Sheriff	47.75
Linn County Sheriff	38.00
State Public Defender	8353.00
Woodbury Co Sheriff	38.00
Medical & Health Services	
Scott Thiel	250.00
Electric Light & Power	
Midland Power Cooperative	5960.08
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	155.50
O'Reilly Automotive, Inc.	13.29
Building Repair	
Harp's Outlet Wholesale	1000.00
Office Equip & Furn.Rep.	
Culligan of Boone	23.70

Dues & Memberships	
Iowa County Attorneys Associat	80.00
Story Co Treasurer	5403.06
Contrib.-Other Gov.&Organ	
Madrid Historical Society	2000.00
Agric/Hort. Services	
RFS Co	180.00
Investigation Expense	
Card Services - VISA	22.98
Miscellaneous Expense	
Boone Co Treasurer	1071.90
Contract Services	
A & M Laundry, Inc	262.39
Schumacher Elevator Co.	361.76
Capital Improvements/Maint	
Caliber Concrete	100000.00
Carpet One Floor & Home	1601.03
Motor Vehicle	
PlP Canopy	2249.00
Gen Supp Fund	
Stationery & Forms	
Amazon Capital Services	355.91
Henry M Adkins & Sons, Inc	590.91
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	158.40
Contrib.-Other Gov.&Organ	
Ericson Public Library	35750.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	20148.00
Iowa Plain's Signing, Inc.	3000.00
Culvert Material	
Prinsco Inc	6729.17
Cover Aggregate & Sand	
Martin Marietta Aggregates	3746.57
Bridge/Culvert - CMP	
Denco Highway Construction	18309.20
Fuels	
Safety-Kleen Systems, Inc.	216.90
Minor Mv Parts & Access	
Iowa Dept of Transportation	24009.50
O'Reilly Automotive, Inc.	17.17
Minor Equip & Hand Tools	
Iowa Dept of Transportation	171.48
O'Reilly Automotive, Inc.	52.99
Electric Light & Power	
Alliant Energy	48.76
Midland Power Cooperative	72.15
Water Use	
City of Boone	161.25
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	350.00
Visions Auto Glass	535.00
Brush Cutting Chemicals	
R & W Power	45.98
Buildings	
Builders FirstSource	139.87
Reap Revenue	
Capital Improvements/Maint	
Caliber Concrete	40000.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	59.08
Stellar Services, LLC	69.16

Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	269.70
Galls	176.39
E911 Surcharge	
Stationery & Forms	
Stone Printing	241.99
Emergency Management	
Telephone Services	
AT&T Mobility	260.27
Office Equip & Furn.Rep.	
Stone Printing	242.00
Co Conserv. Trust - Bike Trail	
Trail Construction	
Caliber Concrete	45700.00
Landfill	
Operating Expense	
Access Systems Leasing	2495.28
Todd A Fisher	84.99
Telephone Services	
Carrie R Self	50.00
Educational & Training Service	
Bell Salvage	1090.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2014.31
BC Treasurer / Flex Benefits	1021.79
Grand Total	352334.83